



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 21, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Adam Kligfeld, Temple Beth Am, Los Angeles (2).

Pledge of Allegiance led by Young Ong, Veterans Benefits Analyst, State of California, Operation Welcome Home (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Nicola Faganello, commemorating his departure from the post of Consul General of Italy in Los Angeles, as arranged by the Mayor.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Mayor:

Service Excellence and Organizational Effectiveness

CSSD Call Center Financial Institution Data Match Project Team from the Child Support Services Department.

Service Excellence and Organizational Effectiveness

Adult Field Services Realignment Team from the Probation Department.

Presentation of scroll to Ted Craver, Chairman, President and Chief Executive Officer of Edison International, celebrating the 125th Anniversary of Edison International, as arranged by Supervisor Knabe.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0025)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 21, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute Memoranda of Understanding (MOU) with the following Cities and amounts which will enable the Housing Authority to continue investigations of the Section 8 Housing Choice Voucher Program and other housing programs, and for which the Housing Authority will receive funds from the stated Cities for the investigative services provided, effective following execution by both parties. Also, authorize the Executive Director to execute amendments to the MOUs to include minor administrative changes, and to extend the time of performance for a maximum of four years, in one-year increments; and incorporate funds received from the Cities into future approved Housing Authority budgets: (Continued from meetings of 5-31-11 and 6-14-11) NOTE: The approval of the MOU's for the Cities of Bellflower and Paramount were moved from the June 28, 2011 continuance to June 21, 2011 to avoid interruption in services for the cities.

City of Bellflower in the amount of \$30,000 (4)

City of Paramount in the amount of \$30,000 (4) (11-2907)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board reconsidered the foregoing motion to allow for discussion of the item.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute Memoranda of Understanding (MOU) with the following Cities and amounts which will enable the Housing Authority to continue investigations of the Section 8 Housing Choice Voucher Program and other housing programs, and for which the Housing Authority will receive funds from the stated Cities for the investigative services provided, effective following execution by both parties; also authorize the Executive Director to execute amendments to the MOUs to include minor administrative changes, and to extend the time of performance for a maximum of four years, in one-year increments; and incorporate funds received from the Cities into future approved Housing Authority budgets: (Continued from meetings of 5-31-11 and 6-14-11) NOTE: The approval of the MOU's for the Cities of Lancaster and Palmdale were moved from the June 28, 2011 continuance to June 21, 2011.

City of Lancaster in the amount of \$98,685, with an additional \$98,685 in County Economic Development Funds allocated to the Fifth Supervisorial District (5)

City of Palmdale in the amount of \$62,000, with an additional \$62,000 in County Economic Development Funds allocated to the Fifth Supervisorial District (5) (11-2943)

Sean Rogan, Executive Director, Housing Authority, responded to questions posed by the Board.

The Honorable James Ledford, Mayor, City of Palmdale, The Honorable Rex Parris, Mayor, City of Lancaster, Councilwoman Sherry Marquez, City of Lancaster, Bishop Henry Hearn, Tim Sturtevant, Kitty Szeto, Larry Grooms, Robin Tarver and other interested persons addressed the Board.

Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Antonovich requested this item be continued to the first Tuesday following the 90-day moratorium that commenced on June 14, 2011.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued to September 13, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Video 1](#)
[Video 2](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 21, 2011
9:30 A.M.**

- 1-P.** Recommendation: Approve the reallocation of \$70,888,518.30 in prior year Excess Funds to the Supervisorial Districts in four allocation categories; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to allocate County Excess Funds in the amount of \$2,806,976.53 into placeholder grants in all Supervisorial Districts to comply with the requirements of the Safe Neighborhood Parks Proposition of 1996. (11-2798)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Approve the 2011 Annual Plan of Revenues and Expenditures as required by the Safe Neighborhood Parks Proposition of 1996, which identifies \$30,941,000 in available excess funds for allocation to additional capital outlay projects in Fiscal Year 2011-12. (11-2813)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Clare Bronowski, Esq.+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Anna S. Johnson+, Los Angeles County Small Business Commission

Supervisor Antonovich

Karine Bagdasarian, Consumer Affairs Advisory Commission

Chief Executive Officer and Chairman, Quality and Productivity Commission

Raymond G. Hemann, Quality and Productivity Commission (11-2872)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim June 27, 2011 as "National HIV Testing Day" throughout Los Angeles County; and urge local residents, community stakeholders and County employees to support and participate in events planned on this day. (11-2914)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$450 facility use fee, excluding the cost of liability insurance, at Ladera Park for the School of Little Angels' rehearsal and graduation festivities to be held June 24, 2011 from 10:00 a.m. to 12:00 p.m., and on June 25, 2011 from 8:30 a.m. to 1:00 p.m. (11-2913)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50 and the parking fee to \$5 per vehicle for approximately 800 vehicles, excluding the cost of liability insurance, at Point Dume and Zuma Beaches for the Los Angeles Black Pride's "At The Beach" event, to be held July 2, 2011. (11-2902)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Authorize administrative oversight authority to the Chief Executive Officer for the purpose of coordinating the following data sharing initiatives involving the Departments of Children and Family Services and/or Probation: a) Enterprise Master Person Index; b) Enterprise Linkages Project (formerly known as Adult Linkages Project); c) Homeless Prevention Initiative Cost Avoidance Studies; d) Linkages; e) Outcomes of Youth Exiting Dependent Care; f) Skid Row Collaborative Cost Avoidance Study; and g) Residential Placement Protocols. Also, instruct the Chief Executive Officer to:
1. Report back to this Board within 30 days with baseline information as to each initiative set forth above to include: the inception date of the initiative; the cost/budget for each initiative; whether contractors are or have been hired for the initiative; the purpose of such contract/contractors; and the projected end date for each initiative;
 2. Provide quarterly reports to the Board on the status of each initiative; and
 3. Return to the Board for approval for any future, additional or amended contracts that relate to these ongoing data sharing initiatives as well as request for delegation of administrative oversight for any new data sharing initiatives and related contracts. (11-2906)

Antonia Ramirez and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Declare July, 2011 as “Junior Golfers Appreciation Month”; and

Instruct the Director of Parks and Recreation to create a program for the month of July 2011, at all County Golf Courses that will establish and promote the following: Junior Golfers (18 and under) can play for \$1 with every full paying adult or senior after 12:00 noon daily;

Direct each golf course to hold a free “Special Skills Day” including activities such as free lessons, clinics, skills challenge contests, and other such events that will improve and promote junior golf participation; and

Direct each golf course to accept donations of new and used golf clubs and balls that will be used by the Department’s popular Junior Golf Program which gives free golf lessons to juniors. (11-2903)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee and reduce the vehicle entrance fee to \$5 per vehicle, excluding the cost of liability insurance, for the inaugural James A. Martin Memorial Walk for the Pulmonary Hypertension Association at Frank G. Bonelli Regional Park, to be held on June 25, 2011. (11-2909)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 8 - 47**Countywide Criminal Justice Coordination Committee**

8. Recommendation: Authorize the Executive Director of the Countywide Criminal Justice Coordinator Committee (CCJCC) to sign the agreement with the California Department of Corrections and Rehabilitation (CDCR) and accept funding for residential treatment services for up to 30 parolees per year in the Women's Reentry Court (WRC) Program, with total funding of \$1,000,000 for the two-year grant period of July 1, 2011 to June 30, 2013, which includes funding for CCJCC and Department of Public Health administrative overhead costs; and approve the following: **(Countywide Criminal Justice Coordinator Committee and Department of Public Health) 4-VOTES**

Authorize the Executive Director of CCJCC to serve as Project Director of the CDCR agreement and to execute any necessary amendments to the agreement that permit the rollover of unspent funds, increase or decrease the funding amount, and/or extend the terms of the agreement subject to review and approval by County Counsel and notification of the Board;

Approve and instruct the Director of Public Health to execute an amendment to the agreement with Prototypes, to extend the term to June 30, 2013; add additional funds for residential treatment services for women parolees enrolled in the WRC Program for the period of July 1, 2011 through June 30, 2013 in an amount not to exceed the \$904,613 for Fiscal Years 2011-12 and 2012-13, 100% offset by CDCR funding received by CCJCC and transferred to the Department; and add funds for outpatient treatment services provided to WRC Program participants for the period of July 1, 2011 through December 31, 2012 funded by the Cal EMA Parolee Reentry Court Grant in an amount not to exceed \$248,958 for Fiscal Years 2011-12 and 2012-13, 100% offset by American Recovery and Reinvestment Act funding received by the Superior Court and transferred to the County through CCJCC; and

Authorize the Director of Public Health to execute amendments to the agreement with Prototypes, to adjust the term of the agreement through September 30, 2013; allow for the rollover of unspent funds and/or redirection of funds; and/or provide an internal reallocation of funds between the budgets, an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution, or beginning of the applicable contract term, and/or allow for contract language changes that are non-substantive, subject to review and approval by County Counsel, and notification to the Board and the Chief Executive Officer. (11-2823)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Chief Executive Office

9. Recommendation: Award and authorize the Chief Executive Officer to execute Master Services Agreements for as-needed remedial and environmental assessments related to capital projects in the County with Converse Consultants, Leighton Consulting, Inc., MACTEC Engineering and Consulting Inc., MWH Americas, Stantec, and Tetra Tech, Inc., for \$750,000 per year with a maximum of \$1,500,000 per each agreement for an aggregate total of \$9,000,000, each with a two-year term and a one-year option for a total potential contract period of three-years to be funded from identified capital budgets or Project and Facility Development fund; and authorize the Chief Executive Officer to:

Award and execute Master Services Agreements for as-needed Geotechnical Professional and Technical Services agreements related to Capital Projects with GeoCon, Geotechnical Professionals, Inc., Leighton Consulting, Inc., Ninyo & Moore, Strategic Engineering & Science, Inc., and RMT, Inc. for \$500,000 per year with a maximum of \$1,000,000 per each agreement for an aggregate total of \$6,000,000, each with a two-year term and a one-year option for a total potential contract period of three years to be funded from identified capital budgets or Project and Facility Development fund; and

Exercise the one-year option periods for the agreements and to approve and execute amendments and supplemental agreements related to these agreements within the same monetary limits previously delegated to the Chief Executive Officer by the Board under the County Code.
(11-2873)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Approve an amendment to the Fringe Benefit Memorandum of Understanding (MOU) with Service Employees International Union, Local 721, Change to Win, Canadian Labor Congress implementing changes in employee retirement contribution rates; also approve an amendment to the Fringe Benefit MOU with the Coalition of County Unions, American Federation of Labor-Congress of Industrial Organizations implementing changes in employee retirement contribution rates; adopt a resolution implementing changes in employee retirement contribution rates for represented and non-represented employees, effective July 1, 2011; and instruct the Auditor-Controller to make the system changes necessary to implement these recommendations. (11-2818)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Approve the acceptance of partial payments for unsecured property taxes by the Treasurer and Tax Collector pursuant to Sections 2927.6 and 4143 of the California Revenue and Taxation Code, which will allow the establishment of payment plans for the payment of delinquent unsecured property taxes; and approve introduction of ordinance to allow the Treasurer and Tax Collector to establish payment plans as necessary for the collection of delinquent unsecured taxes. **(Treasurer and Tax Collector)** (Relates to Agenda No. 48) (11-2776)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

12. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement consenting to the assignment and delegation of rights and responsibilities from the agreement with the National Council on Alcoholism and Drug Dependence of the South Bay to Behavioral Health Services, Inc., for the provision of family preservation services, effective July 1, 2011.

(Department of Children and Family Services) (11-2889)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77544

13. Recommendation: Authorize the Director of Community and Senior Services to negotiate and execute contracts with service providers to provide comprehensive care management, information and assistance services to eligible older individuals and functionally impaired adults through the Linkages Program, at a total estimated cost of \$850,000 for Fiscal Year 2011-12, fully financed with Disabled Parking Violation Fees, for a five-year contract term, effective July 1, 2011 through June 30, 2016; also authorize the Director to execute contract amendments, as needed, throughout the contract term effective July 1, 2011 through June 30, 2016, in order to add, when possible, any relevant new or updated County contract terms; and to increase contract amounts by no greater than 10% of the maximum contract sum or decrease contract amount based on contractor performance and availability of funding; and authorize the Director to execute and approve Cost of Living Adjustment increases or decreases to the contracted agencies at the Director's discretion, consistent with the County's established policy and contract language.

(Department of Community and Senior Services) (11-2824)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Approve and authorize the Director of Public Social Services to execute amendments to contracts with 13 Alternative Payment Program agencies for Stage 1 Child Care Services (S1CC) to extend the term for six months effective July 1, 2011 through December 31, 2011, at an estimated cost of \$39,780,427, fully funded by California Work Opportunity and Responsibility to Kids (CalWORKs) Single Allocation, to continue to provide vital child care services to the County's CalWORKs participants so the participant can be actively engaged in required Welfare-to-Work activities and to achieve the goal of self-sufficiency. **(Department of Public Social Services)** (11-2839)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Health Care Interpreter Network (HCIN), effective upon Board approval, to revise the maximum obligation, billing and payment provisions in the agreement, to allow HCIN to include previous quarter's minute debits generated by the Department's facilities on its quarterly invoices to facilities for payment of membership fees, and increase the maximum obligation by the known amount of \$13,500 to cover the cost of three additional T-1 Lines at facilities and by an undetermined amount to cover costs if facilities generate minute debits during their use of the healthcare interpreter services, effective upon Board approval; also authorize the Director to extend the agreement for up to two additional years after the current expiration date of June 30, 2012, at the same rates, terms and conditions, at a maximum annual obligation for HCIN of \$218,000. **(Department of Health Services)** (11-2811)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Approve and authorize the Director of Public Health to fill one new Full Time Equivalent (FTE) Public Health Nursing Supervisor position, one new FTE Research Analyst II position, and one as-needed Student Worker position, in excess of what is provided for in the Department's staffing ordinance, 100% offset by funds from the Centers for Disease Control and Prevention (CDC) Notice of Award (NA) to support tuberculosis (TB) elimination and laboratory services; and authorize the Director to:
(Department of Public Health)

Execute a sole-source agreement with Agilent Technologies, Inc. for critical maintenance and repair services for equipment located at the Department of Public Health laboratory, effective upon Board approval through December 31, 2011, with provision for three one-year automatic renewal periods through December 31, 2014, for a total maximum obligation of \$38,239, 100% offset by funds from the CDC NA to support TB elimination and laboratory services in support of the Department's preparedness and response for bioterrorism; and

Execute amendments to the agreement that allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the agreement through March 31, 2015; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation. (11-2831)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Public Health to execute the following amendments to 29 contracts for various Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) Testing Services, to include new programmatic requirements with addition of performance measures, including number of tests performed, positivity rates, number of Partner Services referrals and linkage to care rates and payment methodologies which include migrating from fee-for-service to a cost reimbursement structure that includes pay-for-performance incentives allowing providers to receive additional reimbursement when specific performance measures are reached, fully offset by California Department of Public Health, Net County Cost and Centers for Disease Control and Prevention funds; also authorize the Director to amend the 29 contracts that extend the term through June 30, 2014; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the agreements through September 30, 2014; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 25% above or below each term's annual base maximum obligation: **(Department of Public Health)**

One contract with Central City Community Health Center for a six-month term effective July 1, 2011 through December 31, 2011; and extend the term of the agreement for two additional 12-month periods effective January 1, 2012 through December 31, 2012 and January 1, 2013 through December 31, 2013, at an annual maximum obligation of \$75,000;

One contract with Clinica Monsenor Oscar A. Romero for a six-month term effective July 1, 2011 through December 31, 2011; and extend the term of the agreement for two additional 12-month periods effective January 1, 2012 through December 31, 2012 and January 1, 2013 through December 31, 2013, at an annual maximum obligation of \$75,000;

One contract with The Los Angeles Gay and Lesbian Community Services Center contract for a six-month term effective July 1, 2011 through December 31, 2011; and extend the term of the agreement for two additional 12-month periods effective January 1, 2012 through December 31, 2012 and January 1, 2013 through December 31, 2013, at an annual maximum obligation of \$75,000;

Two contracts with AIDS Healthcare Foundation (AHF) to increase the maximum obligation for Contract No. PH-000804 to \$365,625 and Contract No. PH-000822 to \$196,875; and extend the Contracts for two additional 12-month periods effective January 1, 2012 through December 31, 2012 and January 1, 2013 through December 31, 2013, for a total maximum obligation of \$2,700,000 for all terms; and

24 contracts with 19 various providers for HIV/AIDS Testing Services to extend the contracts' terms for the period of January 1, 2012 through December 31, 2013, for a total maximum obligation of \$8,791,136 contingent upon providers agreeing to the scope of work modifications and payment methodology refinements. (11-2827)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

18. Recommendation: Authorize the Director of Internal Services to issue a Purchase Order contract with Facility Wizard Software, Inc. in the amount of \$207,310, for the Department of Beaches and Harbors' Property Management Software System; and approve up to a 15% contingency of \$31,096, if needed for change orders. **(Department of Beaches and Harbors)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-2814)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Adopt a resolution approving the Department of Beaches and Harbors' submittal of a grant application in the amount up to \$5,000,000, to the State of California Department of Parks and Recreation, under the Statewide Park Development and Community Revitalization Program of 2008, for the Burton W. Chace Park Recreational Boating Center; and authorize the Director of Beaches and Harbors to execute all necessary documents to submit the grant application, and to negotiate a grant agreement with the State if grant funds are approved. **(Department of Beaches and Harbors)** (11-2821)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Adopt Youth Employment Plans for use of "at-risk" youth on the following Capital Projects (C.P.) that are funded by the Safe Neighborhood Parks Propositions of 1992 and 1996: Frank G. Bonelli Regional Park Lighting C.P. No. 86446; Everett Martin Park Pool Refurbishment C.P. No. 86759; Kenneth Hahn State Recreation Area Soccer Field Parking C.P. No. 69541; Helen Keller Park General Improvements C.P. No. 86427; Loma Alta Park Pool Refurbishment C.P. No. 86762; and Placerita Canyon Natural Area and Nature Center C.P. No. 68804 (2 and 5). **(Department of Parks and Recreation)** (11-2820)

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Acting as the Governing Body of the County Flood Control District (District), award and authorize the Director of Public Works, as Chief Engineer, to enter into a consultant services agreement with CH2M Hill to perform a condition assessment for the Dominguez Gap Barrier Project (2 and 4) for a total contract amount of \$1,100,000. Under a previously executed agreement, the City of Los Angeles Department of Water and Power and the Water Replenishment District of Southern California will each reimburse the District up to \$333,000 for the cost to perform the study. **(Department of Public Works)** (11-2787)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

22. Recommendation: Acting as the Governing Body of the County Flood Control District (District), award and authorize the Director of Public Works, as Chief Engineer, to enter into a consultant services agreement with HDR/Schiff to perform a follow-up condition assessment of the West Coast Basin Barrier Project (4) for a total contract amount of \$71,000. Under a previously executed agreement, the West Basin Municipal Water District and the Water Replenishment District of Southern California will each reimburse the District for one-third of the cost to perform the study. **(Department of Public Works)** (11-2786)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

23. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, establish Capital Project No. 88934 for the Fire District Fleet Maintenance Facility Refurbishment project and approve the total project budget of \$1,674,000; award and authorize the Director of Public Works, on behalf of the Consolidated Fire Protection District, to execute an agreement with Onyx Architects to provide architect/engineer design and construction administration services for the project for a fee not to exceed \$96,000 to be funded by Capital Project No. 88934; award and execute amendments and supplements related to the agreement within the same authority and limits as delegated to the Director of Public Works; deliver the project on behalf of the Consolidated Fire Protection District by using a Board-approved Job Order Contract, to accept the project and to release retention upon acceptance; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department)** (11-2822)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works as the Chief Engineer of the District, to accept forthcoming Proposition 84 Planning Grant funds from the Department of Water Resources (DWR) in the amount of \$1,000,000 to update the Greater Los Angeles County Integrated Regional Water Management (GLAC IRWM) Plan; find that the funding and development of the IRWM Plan update is exempt from the California Environmental Quality Act; and approve the following: **(Department of Public Works)**

Adopt a resolution for the District to enter into an agreement with the DWR to enable the District to act as the grant administrator and to conduct business with the DWR on any and all matters related to this grant, including negotiating and executing an agreement, executing any amendments, and requesting reimbursements;

Authorize the Director of Public Works to negotiate and execute a Memorandum of Understanding with West Basin Municipal Water District (West Basin) to provide for West Basin, on behalf of the District acquire and utilize the services of a consultant to update the (GLAC IRWM) Plan using the Proposition 84 Planning Grant from the DWR; and

Approve a contribution of \$105,000 payable to West Basin as the District's contribution toward the update of the (GLAC IRWM) Plan.
(11-2796)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21, 29, 36, 37, and 40 (3 and 5), find that the Water Service Availability Standby Charges (Charges) authorized by the State Water Code are to partially finance maintenance and operating expenses and to fund water system capital improvement projects (Projects) within existing service areas; adopt the Charges for Fiscal Year 2011-12 to collect approximately \$1.9 million in revenue to finance the Projects; and find that the approval of the respective Charges is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2788)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Find that the easement for sanitary sewer purposes at 13331 Telegraph Road in the unincorporated community of South Whittier (1), has been superseded by relocation and there are no other public facilities located within the easement and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; adopt the resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2793)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Find that the easement for trail purposes north of Corral Canyon Road in the unincorporated community of Malibu Bowl (3) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the easement is excess and there are no other public facilities located within the easement, and that it is not useful as a nonmotorized transportation facility; adopt a resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2794)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Find that Harold Cedar Avenue southwest of Harold 2nd Street in the unincorporated community of Lakeview (5) is excess right-of-way and not required for street and highway purposes and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the easement has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and that it is not useful as a nonmotorized transportation facility; adopt a resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2795)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

6021 Whittier Blvd., Los Angeles (1)
1654 East 68th Street, Florence (1)
4921 East San Miguel St., Compton (2)
10140 East Avenue E, Redman (5)
10700 East Avenue E, Lancaster (5)
8135 West Avenue E-8, Lancaster (5)
13040 East Avenue R-8, Sun Village (5)
5230 Briggs Ave., La Crescenta (5)
603 Maydee St., Duarte (5)
47649 70th Street West, Lancaster (5)
46850 231st Street East, Lancaster (5) (11-2791)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

30. Recommendation: Approve the project and adopt and advertise plans and specifications for Colima Road/La Mirada Boulevard, et al., traffic signal modification and synchronization, in the Cities of La Mirada and Whittier and in the unincorporated community of South Whittier (4); at an estimated cost between \$280,000 and \$385,000; set July 19, 2011 for bid opening; authorize the Director of Public Works to award and implement a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2792)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve the project and adopt and advertise the plans and specifications for California Boulevard, et al., roadway reconstruction and resurfacing, in the City of Pasadena and in the unincorporated communities of Altadena and East Pasadena (5), at an estimated cost between \$2,000,000 and \$2,300,000; set July 19, 2011 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and a stormwater pollution prevention plan for a not-to-exceed fee of \$9,000; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(11-2797)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, as the Chief Engineer, to prepare and execute a contract for Project ID No. FMD3000009 - Catch Basin Cleanout 2011, Dominguez Channel Watershed, et al., to clean approximately 10,000 catch basins in various cities and unincorporated communities within the Dominguez Channel Watershed (2 and 4), to Ron's Maintenance, in the amount of \$130,000. **(Department of Public Works)**
(11-2790)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Award and authorize the Director of Public Works to prepare and execute the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015319 - Las Virgenes Road, et al., to reconstruct and resurface roadway pavement and install striping and pavement markings, in the unincorporated communities of El Nido, Malibu Bowl, Monte Nido, and adjacent to Chatsworth (3 and 5), to Hardy & Harper, Inc., in the amount of \$1,838,000; and

Project ID No. RDC0015497 - Gunn Avenue and Du Page Avenue, et al., to reconstruct and resurface roadway pavement, in the City of Santa Fe Springs and in the unincorporated community of South Whittier (1 and 4), to SHAWNAN, in the amount of \$2,546,767.05. (11-2789)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendations: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014602 - Cesar Chavez Avenue, et al., construction and resurfacing of roadway pavement, curb and gutter, sidewalk, and bus pads, in the City of Monterey Park and in the unincorporated communities of Belvedere Gardens and East Los Angeles (1), for changes related to the variations in bid quantities, with an increase in the contract amount of \$2,400.75, being performed by Sully-Miller Contracting Company; and

Project ID No. RDC0015250 - Del Aire Pavement Preservation, Phase I, chip sealing and slurry sealing of existing roadway pavement and reconstruction of curb and gutter and sidewalk, in the unincorporated community of Del Aire (2), for changes related to modifying the paving method to accommodate the deteriorated roads, with an increase in the contract amount of \$209,877.48, being performed by Bannaoun Engineers Constructors. (11-2785)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Public Safety

35. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with AppleOne to provide clerical services to the Probation Department Field Area offices at an estimated annual amount of \$2,013,000, effective July 1, 2011 through June 30, 2012, with an option to renew for four additional 12-month periods; and authorize the Chief Probation Officer to execute modifications to the contract not exceeding 10% of the hourly rate and/or 180 days to the period of performance pursuant to the terms contained therein. **(Probation Department) (11-2825)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77543

36. Recommendation: Establish Capital Project No. 87109 for the Men's Central Jail Cell 41 Renovation Project (Project) within the Fiscal Year 2010-11 Capital Projects/Refurbishments Budget, to support State parole revocation proceedings and inmate processing activities; approve the total Project budget of \$250,000 and authorize the Sheriff's Department to manage and deliver the Project with Project and budgetary oversight provided by the Chief Executive Officer; approve an appropriation adjustment in the amount of \$250,000 which provides revenue from the State of California Department of Corrections and Rehabilitation for the renovation work; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Sheriff's Department and Chief Executive Office) 4-VOTES (11-2826)**

Arnold Sachs and Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

37. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with Global Tel*Link to continue providing telephone services to inmates and juveniles being held in the Sheriff's and Probation's facilities, to extend the term of the agreement for up to six months from July 1, 2011, through December 31, 2011, to ensure there is no interruption of telephone service nor to the revenue generated from the telephone services; authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 days advance written notice once the Department has completed the protest process and transitions to a new agreement. **(Sheriff and Probation Department)** (11-2817)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75480, Supplement 3

38. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$13,854.51. **(Sheriff's Department)** (11-2812)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

39. Consideration of the Corrective Action Plan for the matter entitled Claim of Joel Gordon. (Continued from meetings of 5-10-11, 5-24-11 and 6-7-11) (11-2020)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

40. Consideration of the Corrective Action Plan for the matter entitled Robert Lyznick v. County of Los Angeles, Los Angeles Superior Court Case No. BC 393 936. (Continued from meetings of 4-19-11, 5-10-11, 5-24-11 and 6-7-11) (11-1262)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claims of Beatrice Bagsiao, et al., in the amount of \$810,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

These wrongful death claims arise from a vehicle accident involving an employee of the Department of Health Services. (11-2783)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

42. Request from the City of Lomita to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, November 8, 2011. (11-2775)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

43. Request from the City of Pico Rivera to render specified services and to consolidate a General Municipal Election with the El Rancho Unified School District and the Pico Water District Election to be held Tuesday, November 8, 2011. (11-2774)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

44. Request from the Centinela Valley Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and accreted value of premium, if any, and interest on the Centinela Valley Union High School District General Obligation Bond, Election of 2010, 2011 Series A, in aggregate principal amount not to exceed \$26,000,000; and instructing the Auditor-Controller to place on the tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt services schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-2883)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

45. Request from the Little Lake City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Little Lake City School District General Obligation Refunding Bonds, Election 2000, Series B, in principal amount not to exceed \$6,000,000; and instructing the Auditor-Controller to maintain on the tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt services schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (11-2815)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

46. Request from the City of Palmdale that the Board of Supervisors order the cancellation of all unpaid ad valorem taxes, penalties and costs and any other unpaid levies existing on the tax roll and levied or charged against five parcels (known as the "Phase II Parcels") totaling approximately 40 acres located within the Palmdale Trade and Commerce Center Specific Plan Area of the City for the purpose of facilitating the development of the Phase II Parcels and their return to the productive tax roll. This action will include, without limitation, any secured, unsecured, supplemental, escaped, or any other amounts however they may exist or have existed in the County records as to each of the Phase II Parcels, so that any and all amounts existing in the County records are completely expunged, eliminated and otherwise removed in perpetuity. This amount is estimated by the City in good faith to be \$5,869,862.63 through July 31, 2011. The City respectfully defers to the County Treasurer and Tax Collector to determine the exact amount after review of all applicable property records and the actual date of approval. (11-2488)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

47. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to restriction of parking of vehicles for the purpose of advertising or displaying such vehicles for sale upon certain major streets in the County. (11-2809)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to July 5, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 48

48. Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the establishment of payment plans to effect collection of unsecured taxes. (Relates to Agenda No. 11) (11-2782)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the establishment of payment plans to effect collection of unsecured taxes."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. SEPARATE MATTERS 49 - 50

- 49.** Request from the Beverly Hills Unified School District: Adopt a resolution providing for the issuance of a 2011-12 Tax and Revenue Anticipation Note, on behalf of Beverly Hills Unified School District in connection with the issuance of 2011-12 Tax and Revenue Anticipation Notes, on behalf of certain Los Angeles County School Districts and Community College Districts in principal amount not to exceed \$10,000,000. (11-2829)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 50.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Nietos School District General Obligation Bonds Election of 2008, Series 2011, in an aggregate principal amount not to exceed \$7,500,000. **(Treasurer and Tax Collector)** (11-2810)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 52. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 52-A.** Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Chief Executive Officer (CEO) to transfer \$3,500,000 from Provisional Financing Uses into Community and Senior Services' Fiscal Year 2011-12 budget for the purpose of implementing a Youth Employment Program; also instruct the CEO and Director of Community and Senior Services to work to identify alternative funding sources preferably from State or Federal sources to continue the program in the future and report back their findings during Supplemental Changes to the budget in September 2011; instruct the Director of Community and Senior Services, at the conclusion of the Youth Employment Program, to report back to the Board with a final report outlining outcomes and the number of youths served by this program for Fiscal Year 2011-12; and authorize the Director of Community and Senior Services to:

Execute intermediary agreements with the other six Workforce Investment Boards (WIBs) in the County for an estimated \$2,000,000 to implement the Youth Employment Program throughout the County;

Execute new contracts for Fiscal Year 2011-12, effective July 1, 2011, with its existing WIA Youth Program providers for an estimated \$1,000,000, allocating funds to each agency based on its capacity to provide paid work experience, and report back to the Board with the final contract details that include the contract amount, WIA provider, numbers of youth to be served;

Execute contract amendments to increase or decrease contract amounts, and execute contract extensions based on available funding, contractor performance and capacity to provide services with a report back to the Board on any contract amendments executed with contractors; and

Provide cash advances to its contract agencies to cover the wages of summer youth participants. (11-3008)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was introduced for discussion and placed on the agenda of June 28, 2011 for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Yaroslavsky](#)

- 52-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to assess the current clinical practices in the County's health system and report back in 45 days on the findings and any necessary corrective actions being taken. (11-3035)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 52-C.** Recommendation as submitted by Supervisor Antonovich: Find that Nagi Elhadary is consistently out of order during the Board of Supervisors' weekly meetings and prohibit him from addressing the Board during its weekly meetings for 90 days due to his disruptive conduct. (11-3049)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Public Comment 54

- 54.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Oscar Johnson, Sala Mataalii, Patrick A. O'Rourke, June Pouesi, Eric Preven, Antonia Ramirez, Arnold Sachs, John Walsh, Horace Williams and Theresa Williams addressed the Board. (11-3034)

Attachments: [Video](#)

Adjournments 55

55. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Alberto Aviles

Supervisors Yaroslavsky and Antonovich

Yelena Bonner

Supervisors Yaroslavsky and Molina

Virginia Fields

Supervisor Knabe

Reverend Art Bartlett

Les Guthrie

Harley D. Rubenstein

Supervisor Antonovich

Ian Clark

Richard M. Griffin

Michael Koltaj

George Edward Little

Elizabeth Lynds "Betty" McNabb

June A. Robinson

Kevin Sandoval

Dr. Mark A. Sayatovic (11-3023)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Authorize the Director of Health Services, or his designee, to execute an agreement with Health Management Associates, effective July 1, 2011 through December 31, 2011, with a maximum obligation of \$999,542, for consultant services to continue to assist the Department of Health Services with ambulatory care transformation and other initiatives for implementation of the new California 1115 Waiver, subject to review and approval by County Counsel and the Chief Executive Office. **(Department of Health Services)** (11-0949)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)
[Video](#)

IX. CLOSED SESSION MATTERS FOR JUNE 21, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court.

The Board authorized settlement of the plaintiff's motion for attorney fees in the matter titled Harold P. Sturgeon v. Los Angeles County, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (06-1123) [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2674)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to June 28, 2011. (11-2910)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

X. REPORT OF CLOSED SESSION FOR JUNE 14, 2011

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court.

In Closed Session, this item was continued one week to June 21, 2011.
(06-1123)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2802)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to June 21, 2011.
(11-2674)

Closing 56

- 56.** Open Session adjourned to Closed Session at 1:09 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 1:15 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:50 p.m.

The next Regular Meeting of the Board will be Tuesday, June 28, 2011 at 9:30 a.m. (11-3089)

The foregoing is a fair statement of the proceedings of the regular meeting held June 21, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By


Janet Logan
Chief, Agenda and Communications
Division, Board Operations